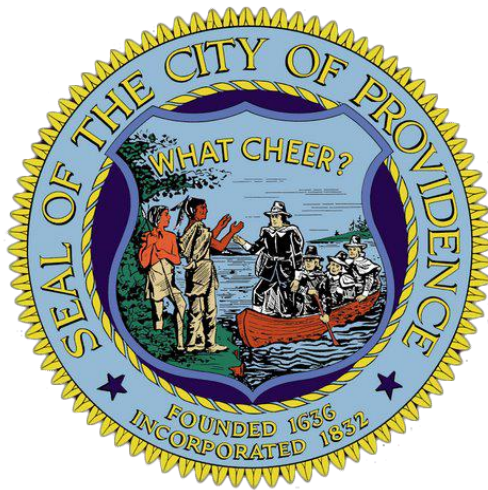


***CITY OF PROVIDENCE
RHODE ISLAND***



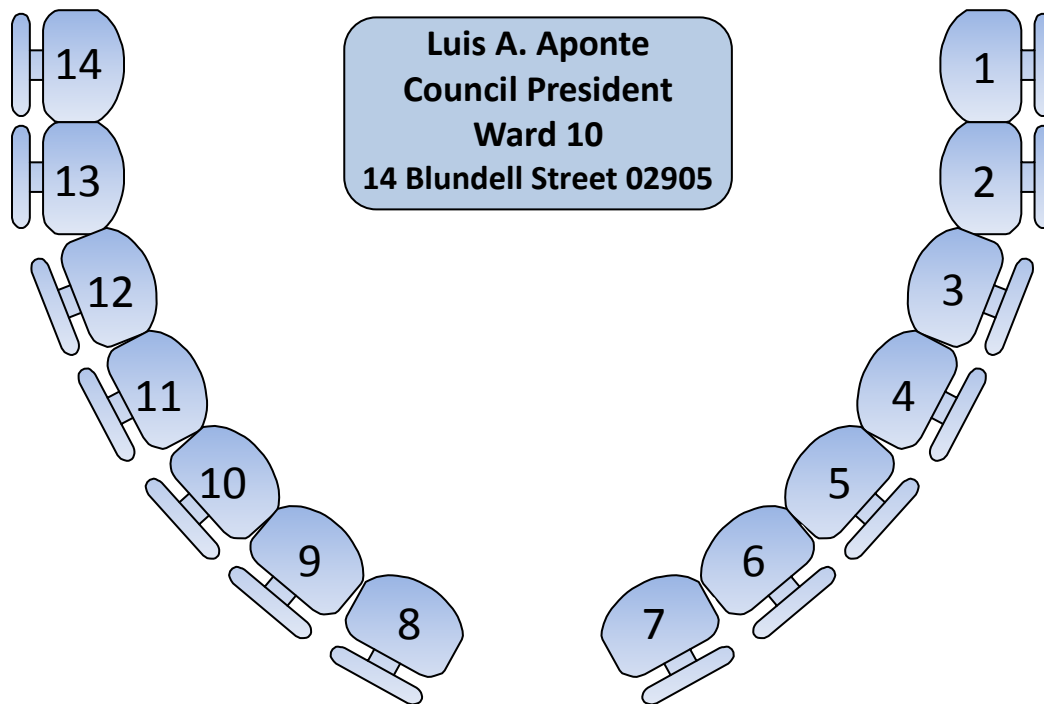
***DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, JANUARY 15, 2015

***COUNCIL PRESIDENT
LUIS A. APONTE***

PRESIDING



1. **Sabina Matos**
Council President Pro Tempore
Councilwoman Ward 15
55 Pocasset Avenue 02909
2. **Bryan Principe**
Councilman Ward 13
89 Hudson Street 02909
3. **Nicholas J. Narducci, Jr.**
Councilman Ward 4
36 Langdon Street 02904
4. **Wilbur W. Jennings, Jr.**
Councilman Ward 8
115 Sinclair Avenue 02907
5. **Michael J. Correia**
Deputy Majority Leader
Councilman Ward 6
195 Sisson Street 02909
6. **Seth Yurdin**
Councilman Ward 1
148 Governor Street 02906
7. **Terrence M. Hassett**
Senior Deputy Majority Leader
Councilman Ward 12
15 Higgins Avenue 02908
8. **Kevin E. Jackson**
Majority Leader
Councilman Ward 3
91 Jenkins Street 02906
9. **Jo-Ann Ryan**
Councilwoman Ward 5
590 Pleasant Valley Parkway 02908
10. **Carmen Castillo**
Councilwoman Ward 9
381 Potters Avenue 02907
11. **Mary Kay Harris**
Councilwoman Ward 11
304 Pearl Street 02907
12. **Samuel D. Zurier**
Councilman Ward 2
330 Grotto Avenue 02906
13. **David Salvatore**
Councilman Ward 14
250 Nelson Street 02908
14. **John J. Igliozzi**
Councilman Ward 7
19 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

1. The Invocation will be given by Council President Luis A. Aponte.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilwoman Carmen Castillo.
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APPROVAL OF MINUTES

3. Journal of Proceedings No. 36 of the Regular Meeting of the City Council held November 20, 2014; Journal of Proceedings No. 37 of the Regular Meeting of the City Council held December 4, 2014; Journal of Proceedings No. 38 of the Special Meeting of the City Council held December 4, 2014 and Journal of Proceedings No. 39 of the Special Meeting of the City Council held December 8, 2014.
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ELECTION OF CERTAIN CITY OFFICERS

4. Election of City Treasurer.
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5. Election of Internal Auditor.
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6. Election of Clerk of Providence Municipal Court.
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7. Election of Two Councilmanic Members to the Providence Housing Authority.
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8. Election of Two Councilmanic Members to the Providence Redevelopment Agency.
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9. Election of Two Councilmanic Members to the Water Supply Board.
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10. Election of Two Councilmanic Members to the Board of Park Commissioners.
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11. Election of Two Councilmanic Members to the Historic District Commission.
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12. Election of Two Councilmanic Members to the Recreational Advisory Board.
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APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

13. Communication dated January 9, 2015, Informing Lori L. Hagen, City Clerk of his appointments of Certain Members of the City Council to the Standing Committees for the Term 2015-2019.
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ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council December 8, 2014, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

14. An Ordinance making an Appropriation of Three Hundred Forty Six Million Two Hundred Twenty Nine Thousand and Three Hundred Seventy Nine Dollars (\$346,229,379) for the support of the Providence School Department for the Fiscal Year Ending June 30, 2015, and Amending Ordinance Chapter 2014-17, No. 286, Approved June 12, 2014. (*Sponsored by Councilman Zurier, by request*)

 15. An Ordinance Amending a Compensation Plan for the Providence School Department and Amending Ordinance Chapter 2014-18, No. 287, Approved June 12, 2014. (*Sponsored by Councilman Zurier, by request*)

 16. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Amending Ordinance Chapter 2014-19, No. 288, Approved June 12, 2014. (*Sponsored by Councilman Zurier, by request*)
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PRESENTATION OF ORDINANCES

17. **COUNCILMAN HASSETT, COUNCIL PRESIDENT APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN JENNINGS, COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE**

An Ordinance Granting a Tax Exemption and Establishing a Tax Stabilization Plan for Masonic Hotel Development, LLC on behalf of the Masonic Temple.

18. **COUNCILMAN IGLIOZZI**

An Ordinance Adding a new City Code Section 17-189.2 - Payment of Pension During Incarceration - Prohibited.

19. An Ordinance in Amendment of Chapter Seventeen of the Code of Ordinances of the City of Providence, Entitled: "Officers and Employees", to allow and cap sick severance for non-union employees and prohibit all Collective Bargaining Agreements from allowing sick severance for new employees.
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20. An Ordinance in Amendment of Chapter Seventeen of the Code of Ordinances of the City of Providence, Entitled: "Officers and Employees", to prohibit all future Collective Bargaining Agreements from allowing sick severance for all new employees.
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21. **COUNCILMAN IGLIOZZI, COUNCIL PRESIDENT APONTE, COUNCILMAN HASSETT, COUNCILMAN JACKSON, COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE, COUNCILWOMAN CASTILLO**

An Ordinance Establishing a Wage Requirement in Tax Stabilization Agreements.

22. **COUNCILMAN JACKSON, (By Request):**

An Ordinance Relating to Article IV, Chapter 17, Section 17-189(6) of the Code of Ordinances. (Disability Waiver Request).

23. **COUNCILMAN ZURIER**

An Ordinance Amending Section 1208 of the Code of Ordinances.

PRESENTATION OF RESOLUTIONS

24. **COUNCIL PRESIDENT APONTE, (By Request):**

Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Mythics	\$97,965.00
(Water Supply Board)	

25. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Institute for Labor Studies and Research (Planning & Development)	\$20,000.00
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26. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Dewcon, Inc. (Water Supply Board)	\$5,200,000.00 over two years
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27. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

W. Walsh Company, Inc. (Water Supply Board)	\$12,000,000.00 over three years
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28. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Henry Barnard School at Rhode Island College (School Department)	\$146,081.00
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29. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Global Equipment Company
(School Department)

\$32,630.00

30. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 57, Lot 44 (207 Pavilion Avenue), for the year 2013.
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31. **COUNCILMAN CORREIA**

Resolution Prohibiting 21 companies/entertainment venues from receiving any city services, permits, licenses, license renewals, police details or fire details, as they are in violation of City Ordinance 2011-47, No. 529, Entitled: "Failure to Pay City Fees."

32. **COUNCILMAN IGLIOZZI, COUNCIL PRESIDENT APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILMAN HASSETT, COUNCILMAN JACKSON, COUNCILMAN JENNINGS, COUNCILWOMAN MATOS, COUNCILMAN NARDUCCI and COUNCILMAN PRINCIPE**

Resolution Requesting the Mayor to include in the upcoming proposed fiscal year 2015 budget sufficient funds to hold two additional police academies, and an increase in funded police officer positions.

33. **COUNCILMAN JACKSON**

Resolution Requesting the Tax Assessor to investigate the taxes that were levied on Assessor's Plat 91, Lot 21 (16 Hillside Avenue), for the years 2003 through 2012 for the purpose of determining over payment by taxpayer due to incorrect assessment/estimation of property in Providence.

34. **COUNCILMAN JACKSON, COUNCILMAN CORREIA**

Resolution Requesting the City of Providence pursue through the Master Lease the purchase of 65 police ready vehicles.

35. Resolution Requesting that all police vehicles that need to be repaired be returned to the fleet no later than 45 days and no contract be awarded to a company that cannot meet these standards.

36. **COUNCILMAN NARDUCCI, (By Request):**

Resolution Requesting the Tax Assessor to apply the Homestead Exemption for the year 2012, and the Owner Occupied Rate for the year 2013 located on Assessor's Plat 98, Lot 276 (50 Paul Street).

37. **COUNCILMAN NARDUCCI**

Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole Number 4 located on Russo Street.

38. Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole Number 6 located on Oppen Street.
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39. Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole Number 1 located on Nahant Street.
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40. Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole Number 3 located on Flora Street.
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41. **COUNCILWOMAN RYAN**

Resolution Requesting the City of Providence participate in the Income Tax Refund Offset Program (ITOP).

42. **COUNCILMAN ZURIER**

Resolution Requesting that the Tax Assessor present a progress report to the City Council on or before April 1, 2015 concerning his investigation and audit of properties currently classified as exempt from the real estate property tax.

REPORT(S) FROM COMMITTEE

SPECIAL COMMITTEE ON EDUCATION COUNCILMAN SAMUEL D. ZURIER, Chairman

**Transmits the Following with Recommendation the Same Be Approved,
As Amended:**

43. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Providence After School Alliance (School Department)	\$80,000.00
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Transmits the Following with Recommendation the Same Be Approved:

44. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Young Voices (School Department)	\$9,949.00
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FROM THE CLERK'S DESK

45. Petitions for Compensations for Injuries and Damages.
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COMMUNICATIONS AND REPORTS

46. Communication from Council President Luis A. Aponte, dated January 9, 2015, Informing Lori L. Hagen, City Clerk that he is the day appointing the following Members to serve on the Rules Committee for the Term 2015 to 2019:

Councilman Kevin Jackson
Councilwoman Sabina Matos
Council President Luis A. Aponte
Councilman Terrence M. Hassett
Councilman John J. Igliazzi

47. Communication from Council President Luis A. Aponte, dated January 9, 2015, Informing Lori L. Hagen, City Clerk that he is the day appointing the following Members to serve on the Special Committee on Education for the Term 2015 to 2019:

Councilman Bryan Principe
Councilman Samuel D. Zurier
Councilman Nicholas J. Narducci, Jr.
Councilman David Salvatore
Councilman Kevin Jackson

48. Communication from Council President Luis A. Aponte, dated January 9, 2015, Informing Lori L. Hagen, City Clerk that he is the day appointing the following Members to serve on the Special Committee on State Legislative Affairs for the Term 2015 to 2019:

Councilman Terrence M. Hassett
Council President Luis A. Aponte
Councilman John J. Igliazzi
Councilwoman Sabina Matos
Councilman Seth Yurdin

49. Communication from Council President Luis A. Aponte, dated January 9, 2015, Informing Lori L. Hagen, City Clerk that he is the day appointing the following Members to serve on the Special Committee on Women and Healthy Communities for the Term 2015 to 2019:

Councilwoman Sabina Matos
Councilwoman Mary Kay Harris
Councilwoman Jo-Ann Ryan
Councilwoman Carmen Castillo
Council President Luis A. Aponte

50. Communication from Council President Luis A. Aponte, dated January 5, 2015, informing Lori L. Hagen, City Clerk of the results of the Democratic City Council Caucus held Sunday, January 4, 2015.
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51. Communication from Council President Luis A. Aponte, informing Lori L. Hagen, City Clerk, that he is this day appointing the following individuals to the Environmental Sustainability Task Force:

Kevin Purdy, 17 Woodbury Street, Providence, Rhode Island 02906
Susan Anderbois, 255 Promenade Street, Apt. 343, Providence, Rhode Island 02908

52. Communication from Ruben Flores-Marzan, AICP, LLP, Director, Department of Planning and Development, submitting their Quarterly Loan Reports.
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53. Communication from Paul R. Campbell, City Archivist, dated December 9, 2014, submitting the City Archives Annual Report for the period of FY 2013-2014.

54. Communication from Johanna Harris, Chairwoman, Board of Licenses, dated January 7, 2015, submitting the 2014 Annual Report of the Providence Board of Licenses.

55. Communication from Former Mayor Angel Taveras, Chairman, Board of Investment Commissioners, dated December 3, 2014, submitting the Annual Report of the Board of Investment Commissioners.

56. Communication from Claudia J. Haugen, Chairperson, Board of Canvassers, dated December 10, 2014, submitting the official results for the November 4, 2014 General Election.

57. Communication from Natale D. Urso, Deputy City Engineer, dated December 11, 2014, submitting the Downtown Providence ADA Project Contract 3 Construction and Maintenance Agreement.

58. Communication from Lori L. Hagen, City Clerk, dated January 7, 2015, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of October 1, 2014 to and including December 31, 2014, in a total amount of One Thousand Four Hundred Ninety Two Dollars and Thirty Five (\$1,492.35) Cents.

59. Report of Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of special burial lots in the North Burial Ground.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

60. **COUNCIL PRESIDENT APONTE AND MEMBERS OF THE
CITY COUNCIL**

Resolution Extending Congratulations.

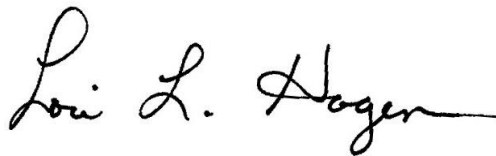
**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

61. **COUNCIL PRESIDENT APONTE AND MEMBERS OF THE
CITY COUNCIL**

Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Thursday, January 15, 2015 at 7:00 o'clock PM.**



**LORI L. HAGEN
CITY CLERK**